

**FIRST 5 PLACER
CHILDREN'S & FAMILIES COMMISSION (CFC)**

Meeting Minutes, February 10, 2005

Shiloh Center
905 Lincoln Way
Auburn, CA.

Attendees - Commissioners & Staff:

Tamara Lieberman, Chair-Commissioner, Sierra Consulting for Non-Profits
Dr. Richard Burton, Commissioner, Placer County Health Officer & Director of Health and Human Services
Jim Holmes, Commissioner, Board of Supervisors
Blanca Castro, Commissioner, Local Child Care Resources and Referral
Elaine Rowen, Ph. D. Commissioner, Education
Don Ferretti, CFC Director
Nancy Baggett, CFC/Health and Human Services (HHS) Staff Support/Administration
Jo McCormack, CFC County Counsel
Mike Romero, CFC/HHS Staff Support/Epidemiology
Bobbie Reagan, CFC/HHS Staff Support

Commissioners & Staff Not in Attendance:

Dr. Sandra Naylor-Goodwin, Vice Chair-Commissioner, Director of the CA Institute for Mental Health
Mindy Danovaro, Commissioner, Executive Director, Sutter Auburn Faith Hospital Foundation
Bob McDonald, Commissioner, Early Intervention

Public Attendees:

Heidi Kolbe, Facilitator
Debi Dahl, Golden Sierra Life Skills
Tom Grayson, Golden Sierra Life Skills
Katherine Goin, Placer County Office of Education (PCOE)
Francine Nunes, PCOE, Child Care
Susan Fernandes, PCOE Tahoe/Truckee
Leesa Albrecht, Arts Council, Music

Call Meeting to Order

Meeting called to order at 4:45 p.m.

I. Public Comment

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

Tom Grayson, Golden Sierra Life Skills, invited everyone to his Learning Conversation scheduled on February 28, 2005 at the Shiloh Center, from 8:30-11:00 Commissioner Lieberman said that she will be attending. Nancy Baggett also noted that at 1:00-3:30 Peace for Families will have their Learning Conversation and to please join them if possible.

II. Approval of Minutes

Approve the minutes from the January 13, 2005 meeting with the changes listed below:

- Change the representation description for Commissioner Lieberman.
- Clarify acronyms in defining all attendees' reference description.
- Commission Action Items, 1st Action Item, remove ... "may serve two consecutive terms of office", replace with ... "had previously been elected for a two year term".
- Commissioner Reports, add... Commissioner Lieberman will also be attending the State First 5 Association meeting.

Motion to approve the minutes from January 13, 2005 with the changes noted above.

Rowen / Castro / Unanimous

III. Discussion Information Items

1. Attendance at the State First 5 Conference (April 27-29, 2005)

Commissioner Lieberman noted that there will be sessions focused around First 5 Initiatives and encouraged everyone to attend. Preschool for All is one of the workshop sessions that will be available.

2. Preschool for All

Commissioner Lieberman attended the State Association and the State Commission Meeting and provided an overview on this topic. It was decided by the Commission that a technical representative be invited to attend a Commission meeting and give a presentation on Preschool for All.

3. Financial Statement

No questions regarding the Trail Balance by fund as of December 31, 2004.

IV. Learning Conversation

Heidi Kolbe facilitated a conversation around Sustainability. All present participated.

V. Commissioner Reports

Commissioner Lieberman strongly suggested that everyone read the Prop 10 Briefings, which provides an overview of both the State Association meeting and the State Commission meeting.

VI. Advisory Committee Reports

Community Collaborative of Tahoe/Truckee - Susan Fernandes

At the last Community Collaborative meeting, a Teen Panel discussion was held about the challenges and issues within the Tahoe/Truckee Community.

Placer Collaborative Network

None

Childcare Local Planning Council - Francine Nunes

- The local Planning Council is getting ready to see their first view of the needs assessment.
- Partnering with the Resource & Referral, and First 5 on a group of workshops scheduled for April 2005, which is the month "of the young child".

Community Resource Committee (CRC) -

None

VII. Director Report

- Don notified the Commission of a letter he received from Carolynn Spezza, Infant Massage, which stated that at this time she would be unable to accept funding from First 5 Placer due to a timing problem.
- Nutrition Theme Area - Attended the 2005 CA Childhood Obesity Conference in San Diego. It was decided to do a summit conference around the issues of obesity, nutritious food, and activity, but have not yet connected with Dr. Burton, Dr. Mulligan or Vicki Spannagel. Possibly by the end of the month a meeting could be scheduled.
- Outcome Faire 2005 - Confirmed the location for the 2005 Outcome Faire will again be at the Galleria in Roseville, October 7, 2005.
- April 25th, hosted by Child Advocates of Placer County (CASA), Partner Network Lunch in the PCOE Burns Room 11:30-1:30.
- July 12th, hosted by Golden Sierra Lifeskills (MIC), Partner Network Lunch in the PCOE Burns room 11:30-1:30.

Meeting Adjourned at 6:30 p.m.